



YONGNAM HOLDINGS LIMITED

(the "Company")

(Company Registration No. 199407612N)

(Incorporated in the Republic of Singapore on 19 October 1994)

RESULT OF THE EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "Board") of Yongnam Holdings Limited (the "Company") wishes to announce that pursuant to Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the ordinary resolution as set out in the Notice of Extraordinary General Meeting dated 13 April 2015 have been duly passed by the shareholders of the Company at the Extraordinary General Meeting of the Company held on 28 April 2015.

The votes on the ordinary resolution was conducted by way of poll and the result of the poll on the resolution is set out below:-

Ordinary Resolutions	FOR		AGAINST		Total No. of Valid Votes Cast
	No. of Shares	%	No. of Shares	%	
To approve the Proposed Share Consolidation	251,343,041	99.8411	400,000	0.1589	251,743,041

By Order of the Board

Seow Soon Yong
Chief Executive Officer

28 April 2015